



**SHIPMAN & GOODWIN** LLP  
COUNSELORS AT LAW

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June 18, 2007

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

Re: Amphenol Corporation Top Hat Filing

Dear Sir or Madam:

As employee benefits counsel to Amphenol Corporation (the "Employer"), we hereby make this filing on behalf of the Employer under Department of Labor Regulation Section 2520.104-23. The Employer maintains one or more plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees ("Top Hat Plans"). As of June 1, the Employer maintains two Top Hat Plans, the Amphenol Corporation Supplemental Employee Retirement Plan and the newly established Amphenol Corporation Supplemental Defined Contribution Plan with 56 participants (none of whom participates in the other plan). This number may change from time to time.

The Employer's address and employer identification number are as follows:

Amphenol Corporation  
358 Hall Avenue  
Wallingford, Connecticut 06492  
Employer Identification Number: 22-2785165

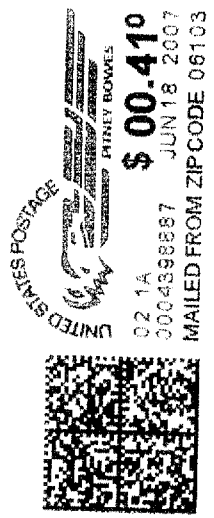
Please contact me if you have any questions.

Very truly yours,

Natalie W. Welsh

cc: Edward C. Wetmore, Esq.  
Ms. Lily Mao  
470246 v.01

  
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